



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 22, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited. The Mayor Cassinelli asked for a moment of silence in remembrance of Sid Snyder.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34696 to 34697 + electronic totaling \$16,782.89 and Checks 34698 to 34729 totaling \$47,757.76.

ACTION: Motion to approve the consent agenda (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Public Works Supervisor Dave McKee provided a written report on recent water leaks that had occurred. Councilmember Forner expressed concern that the city crew should be doing the repairs themselves versus hiring a contractor. Councilmember Jensen asked about using different contractors.
- b. Treasurer Elaine McMillan provided a written report and offered to answer questions.

2. Council Reports

- a. Councilmember Mulinix attended the budget workshop and reminded everyone that there would be spot spraying of Elodea at Black Lake.
- b. Councilmember Marshall noted that he has been working on the sewer rates.
- c. Councilmember Chambreau attended the budget workshop.
- d. Councilmember Forner attended the budget workshop and has been reviewing the city's disaster guide. He expressed his concern about having difficulty hearing the Tsunami sirens during the Shake Out drill.

3. Mayor's Report

Mayor Cassinelli reported he attended the budget workshops, transit board, PACCOM, visitor's bureau, PACEMA meetings and Sid Snyder's memorial service.

G. Comments of Citizens and Guests present

1. Rich Makowski introduced himself as a candidate for Pacific County Commissioner.

H. Public Hearing

1. Ordinance establishing 2013 Property Tax Levy and Certification

Mayor Cassinelli opened the hearing at 6:13 p.m. and asked if anyone would like to speak in regards to the levy. The hearing was closed at 6:14 p.m.

I. Business

1. Cancel the December 24, 2012, meeting due to the legal holiday and reschedule for next meeting on January 14, 2012

ACTION: Motion to cancel the December 24, 2012, meeting (Marshall/Mulinix). 5 Ayes, 0 Nays, 0 Abstain.

K. Discussion

1. Ordinance establishing 2013 Property Tax Levy and Certification

The mayor discussed the limit of 1% increase for the annual amount of property tax. Councilmember Marshall questioned the difference in the Ordinance versus the Certification, which is related to new construction.

ACTION: Move to Business for the next meeting.

2. Ordinance establishing 2013 Pay Table

The mayor mentioned that the change to the pay table had been discussed in the budget workshops.

ACTION: Move to Business for the next meeting.

3. Contract for Technical Services for PCEDC

The mayor mentioned this was for the annual contract.

ACTION: Move to Business for the next meeting.

4. Cancel the December 24, 2012 meeting due to the legal holiday and reschedule for next meeting on January 14, 2012

Councilmember Jensen questioned why it needed to be moved to business at this meeting.

ACTION: Motion to move to Business (Marshall/Chambreau). 4 Ayes 1 Nay 0 Abstain.

5. Resolution/ordinance amending the sewer rate structure/fee schedule

Councilmember Marshall noted changes had been made to his ordinance draft. It incorporates both proposed methods. He had removed the reference to ERU and responded to Heather's comments. Councilmember Mulinix stated she is ready to move forward. After the vote, the mayor pointed out that the title above some of the tables in the resolution needed to be corrected. Councilmember Marshall noted that he thought commercial buildings were not going to be charged for tenants without meters. Councilmember Jensen discussed the need for there to be equity with new buildings that might be constructed with multiple spaces. It was agreed that information regarding the commercial spaces that would be affected would be provided and the issue discussed in the workshop along with the composition of the meter and consumption rates.

ACTION: Motion to move to Business the proposed meter method ordinance and resolution (Mulinix/Forner). 3 Ayes, 2 Nays, 0 Abstain.

J. Correspondence and Written Reports

1.

K. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau/Marshall). Mayor Cassinelli adjourned the meeting at 6:47 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer